

**PUBLIC WORKS COMMITTEE**  
**MAY 4, 2020**

Present: Dan Banach, Jim Multer, Terry Button, Earle Gleason, Pat Killen, Rick Willson

Others present: Doug Paddock, Tim Groth, Bill Holgate, Bonnie Percy, Carlie Chilson, Craig Prior, Ed Bronson, Joe Reed, Leslie Church, Nonie Flynn, Dick Harper, Tim Cutler, Connie Hayes.

Dan and Rick will do the audit this month.

The minutes of the April meeting were approved as presented.

**Highway – Craig Prior**

Craig reported Highway is back to full staff as projects are beginning this week.

Craig reported a revised reservation form for the use of the central garage vehicles has been emailed to departments and has been placed on the intranet. The revenue will be down because of COVID-19.

Craig reported the Senior Account Clerk, Lane Blankenberg started on April 21<sup>st</sup>.

Craig reported crack sealing has begun today, May 4<sup>th</sup>. Surface treatment will be scheduled for the first part of July.

Craig reported the milling of Friend Road and Italy Valley Rd began today. Friend Rd. will be done first with Italy Valley to follow. The placing of hot mix asphalt is scheduled to begin May 26<sup>th</sup>.

Craig reported the construction on the William Street Bridge began today and the final design work for E. Sherman Hollow is taking place.

Craig reported he is waiting on delivery of two six wheel trucks. The chipper will be replaced in a later year as the price came in higher than what was budgeted.

Craig reported the footings and foundation walls have been placed at the East Sherman Hollow tower site. Backfilling has begun. The project will be ready for delivery of the building in June.

Craig reviewed the following resolution that would be needed. The Committee approved.

- Authorize Legislature Chairman To Sign 2020 Indemnification Agreements

Craig reviewed the Highway Department 2020 Goals along with his 2020 Goals.

Craig reviewed the Capital Project/Equipment request forms for Central Garage and Highway.

**Buildings & Grounds – Joe Reed**

Joe reviewed the Weights & Measurers report.

Joe reported it is time to renew the Fire Alarm System contract with Red Hawk. The new contract would be for 3 years with an annual payment of \$8,024. This is a 3% increase over the previous contract which had been in place for 6 years.

Joe reviewed the following resolution that would be needed. The Committee approved.

- Authorize Chairman To Sign An Agreement With Red Hawk Fire And Security.

Joe reviewed his Capital Project/Equipment requests forms.

Joe reported the main parking lot around the county office building and courthouse and out to Main Street is due to be sealed and striped this year. Joe will be placing an ad for proposals.

Joe reported a contract for Solar has been negotiated. He is just waiting for paperwork.

Joe reported the sprinkler systems had the quarterly maintenance and testing completed.

Joe reported the fourth action items has been re-submitted to NYSERDA for approval for the Clean Energy Communities. Additional documentation and technical analysts by a third party was requested which was done by NYSP2I (RIT) at no cost.

**County Administrator – Nonie Flynn**

Nonie reviewed the project status report as it relates to Public Works.

Nonie explained what the Clean Energy status could do for the County.

Meeting adjourned at 12:50 p.m.